

N O T I C E O F S P E C I A L M E E T I N G

SPECIAL MEETING OF THE BOARD OF SUPERVISORS AND THE MCAS EL TORO LOCAL REDEVELOPMENT AUTHORITY

ORANGE COUNTY, CALIFORNIA

FRIDAY, JUNE 28, 2002

**BOARD HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California**

CYNTHIA P. COAD
Chair
Fourth District

THOMAS W. WILSON
Vice Chair
Fifth District

CHARLES V. SMITH
First District

JAMES W. SILVA
Second District

TODD SPITZER
Third District

COUNTY EXECUTIVE OFFICER
Michael Schumacher

COUNTY COUNSEL
Benjamin P. de Mayo

CLERK OF THE BOARD
Darlene J. Bloom

3:00 P.M.

1. **County Executive Office - Acting as the Board of Supervisors and MCAS El Toro Local Redevelopment Authority** - Approve license from the Department of the Navy for County use of certain facilities at MCAS El Toro, 7/1/02 – 11/30/02; and authorize CEO or designee to execute license - All Districts
2. **County Executive Office and County Counsel** - Provide direction to staff and take other related actions concerning the Grand Jury Report “Office of the District Attorney, An In-Depth Investigation” - All Districts
- CS-1. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of

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pending litigation pursuant to Government Code Section 54956.9(a). The cases are: Kline v. Lever, OCSC Case No. 02CC04213 and Sandoval v. Lever, OCSC Case No. 02CC11105

- CS-2. **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION:
County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Herschel Lile v. Orange County, etc., et al., Johnson County Court (Ind.) Case No. 41D02-0206-CC-84

PUBLIC COMMENTS:

BOARD COMMENTS:

ADJOURNMENT